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**Resignation from the position of Independent Director of Atmastco Limited.**

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**From** Siddhartha Shankar Roy <siddharthar69@gmail.com>

**Date** Sat 3/28/2026 9:57 AM

**To** VENKAT <venkat@atmastco.com>

**Cc** Company Secretary <cs@atmastco.com>

To  
The Board of Directors  
Atmastco Limited

Dear Sir(s),

I, hereby, submit my resignation from the position of Independent Director of the Company, as well as from all the Board Committees of which, I am a member, with immediate effect, due to personal reasons. I am not able to devote the required time and attention,for the responsibilities of the role. I confirm that, there are no other reasons for my resignation.

Kindly acknowledge receipt of this email and arrange to file the necessary Forms etc

Thank you,

Yours faithfully

Siddhartha Shankar Roy.

**CAUTION: External email. Verify sender before clicking links or attachments.**